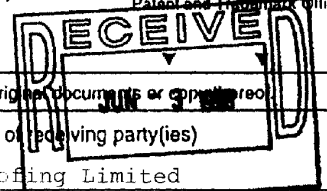


OMB No. 0651-0011 (exp. 4/94) 06/03/98



Tab settings To the Honorable Commissioner of Patents and Trademarks 100740211 Attached original documents or copies thereof

1. Name of conveying party(ies):
Carter Holt Harvey Limited

Individual(s) Association
 General Partnership Limited Partnership
 Corporation State: New Zealand
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: AHJ Roofing Limited
Internal Address: _____
Street Address: _____
Country: New Zealand
City: Auckland State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation State: New Zealand
 Other _____

If assignor is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 8, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s) 74/576171

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: M. Iris Hess
Internal Address: Ladas & Parry
Street Address: 5670 Wilshire Boulevard
Suite 2100
City: Los Angeles State: CA ZIP: 90036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed - Check No. 09181
 Any additional fees which may be required are
 Authorized to be charged to deposit account 12-0415

8. Deposit account number:
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

M. Iris Hess *M. Iris Hess* 6/1/98
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3 + check

Mail documents to be recorded with required cover sheet information to:

(06/16/1998 TTOM11 00000028 74576171) Commissioner of Patents and Trademarks
 (01 FC:401 40.00 OP) Box Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

UNITED STATES

IN THE MATTER OF OUR TRADE MARK

Application No. 74/576171

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation.

The Undersigned hereby appoints, jointly and severally with full power of substitution:

RICHARD P. BERG	HENRY KLEIN	KAM C. LOUIE
MAVIS S. GALLENSON	M. IRIS HESS	RICHARD J. PACIULAN
FRANCIE R. GOROWITZ		

all members of the Bar of the State of California, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration and Application for Trademark Registration:

AHI ROOFING LIMITED

By *[Signature]*
 [Title] Director

[Signature]
 [Title] Director

Address:

**UNITED STATES OF AMERICA
TRADE MARK ASSIGNMENT**

WHEREAS **CARTER HOLT HARVEY LIMITED**, a corporation organized under the laws of New Zealand, located at 640 Great South Road, Manukau City, Auckland, New Zealand, [hereinafter called the ASSIGNOR] has adopted the following Trademark for which application has been filed in the United States Patent and Trademark Office:

Application 74/576171 OBERON Class 6

AND WHEREAS **AHI ROOFING LIMITED**, a company incorporated under the laws of New Zealand, located at Auckland, New Zealand [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark and the application thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and application thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark.

Trademark application serial number 74/576171 for OBERON is an "intent to use" application. The Assignor has not yet filed a statement of use for it. The Assignor is assigning the trade mark and the application as part of its entire business or portion thereof to which the mark pertains as required by 15 U.S.C. 1060.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 8th day of April, 1998.

CARTER HOLT HARVEY LIMITED

By [Signature]
[Title] Attorney
[Signature]
Attorney

TRADEMARK